

MINUTES
ANNANDALE CITY COUNCIL
January 9, 2023

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on January 9, 2023 at 6:30 p.m. at the City Hall Community Room. Mayor Jonas called the meeting to order at 6:30 p.m.

City Council Present: Jonas, Wuollet, Czycalla, Honsey, Grundy. City Council members absent: None. Also, present were Administrator Hinnenkamp, Public Works Director Haller, Police Chief Standafer and the Annandale Advocate.

SET AGENDA: A motion was made by Czycalla and seconded by Honsey to approve the agenda as presented. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

OATH ADMINISTERED

Hinnenkamp Administered the Oath of Office for Mayor Jonas and Council Members Honsey and Czycalla.

MINUTES: A motion was made by Wuollet and seconded by Honsey to approve the minutes from December 12, 2022 as presented.

VISITORS: None

PUBLIC HEARINGS: None

OPEN FORUM: None

CONSENT AGENDA:

A motion was made by Wuollet and seconded by Honsey, to approve the Consent Agenda as presented.

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Resolution 22-03 Accept Donations
- D. Approve Employment Anniversaries/Step Increases
- E. Approve Catholic Charities Site Agreement
- F. Resolution 22-01 approving Annual Appointments
- G. Resolution 22-02 2023 Fire Appointments
- H. 2022 Committee Appointments
- I. Accept Resignation of Fire Fighter
- J. Appoint Fire Fighter
- K. Approve Lawful Gambling Application- Conservation Club
- L. Appointment of Planning Commissioner
- M. Approve 2023 Meeting Dates
- N. Approve Union Agreement

REMOVED CONSENT ITEMS:

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Resolution 22-04 Authorizing Submittal of Grant Application- A motion was made by Grundy and seconded by Czycalla to Approve Resolution 23-04 Authorizing Submittal of Grant application to the League of MN Cities Navigator Program. ROLL CALL: Ayes: Honsey, Czycalla, Jonas, Wuollet, Grundy. Nays: None. Absent: None. Abstain: None. Resolution 23-04 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Resolution Authorizing Purchase of Products and Services- A motion was made by Wuollet and seconded by Czycalla to Approve Resolution 23-05 Authorizing Purchase of Products and Services from M&M Sales and Service. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy. Nays: None. Absent: None. Abstain: Jonas. Resolution 23-05 adopted on a 0-aye, 0-nay, 1-absent, 0-abstain vote.

Approve Sale of Truck- A motion was made by Wuollet and seconded by Honsey to approve the sale of the 2000 Chevy Pickup Truck through auction.

Employee Medical Expense Reimbursement Policy- A motion was made by Czycalla and seconded by Honsey to approve Resolution 22-06 Employee Medical Expense Reimbursement Policy. ROLL CALL: Ayes: Honsey, Czycalla, Jonas, Wuollet, Grundy. Nays: None. Absent: None. Abstain: None. Resolution 23-06 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

MAYOR/COUNCIL REPORTS:

Haller reported they have been busy with snowplowing.

Standafer reported there have been a few accidents due to weather, but they have been minor.

Czycalla asked about the signage at the Business Park. He was asked if business names were supposed to be part of the signage. Hinnenkamp said that was not part of the plan and MN Dot would not permit that type of signage.

Wuollet commented that there has been some work on the Triathlon.

Jonas and Honsey informed the Council we are finalizing a purchase agreement on the Pandora Building and there is likely a special meeting will be needed.

ADJOURNMENT:

Moved by Wuollet seconded by Grundy to adjourn. The meeting was adjourned at 6:59pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator